

Message Text

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ACTION OES-07

INFO OCT-01 EUR-12 ISO-00 ABF-01 HEW-06 FSE-00 AGRE-00
CIAE-00 COME-00 DODE-00 DOTE-00 EB-07 EPA-04
HUD-02 INR-07 INT-05 LOC-01 NASA-02 NSAE-00
NSF-02 OMB-01 USIA-15 SMI-01 TRSE-00 /074 W
-----241732Z 023196 /43

P 241510Z MAY 77
FM AMEMBASSY WARSAW
TO SECSTATE WASHDC PRIORITY 8342

UNCLAS WARSAW 3730

DEPT PASS MORRIS AND DECLERCQ/OES

E.O. 11652: N/A
TAGS: OSCI TGEN PL
SUBJ: SFCP: US-POLISH JOINT BOARD MEETING: U.S. PARTICIPANTS

REFS: (A) STATE 113128, (B) STATE 116639

1. HOTEL RESERVATIONS FOR MORRIS AND DECLERCQ HAVE BEEN CONFIRMED AT FORUM FROM JUNE 5 TO 11, AND FOR EHRlich AND FISCHER FROM JUNE 6 TO 10.

2. CO-CHAIRMAN PAWLISZEWSKI HAS URGENTLY REQUESTED A COMPLETE LIST OF THE U.S. PARTICIPANTS IN THE JOINT BOARD MEETING. PLEASE SEND BY IMMEDIATE CABLE. ALSO, WE WOULD LIKE TO KNOW WHICH OTHER U.S. PARTICIPANTS FROM THE LIST WILL REQUIRE HOTEL RESERVATIONS, AS WELL AS THE TRAVEL PLANS OF RUSSELL WHITENER (REF B).

3. ACTING SCIATT ALEX HERTZBERG WILL MEET MORRIS AND DECLERCQ.

4. ON MAY 24 WE RECEIVED A REPLY FROM PAWLISZEWSKI TO THE U.S. PROPOSALS ON JOINT BOARD AGENDA ITEMS (REF A). FOLLOWING IS THE TEXT OF PAWLISZEWSKI'S LETTER:

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BEGIN QUOTE:

I WISH TO CONFIRM RECEIPT OF YOUR LETTER DATED MAY 18, 1977, AND TO OFFER YOU THE FOLLOWING SUGGESTIONS CONCERNING THE AGENDA ITEMS FOR THE FORTHCOMING JOINT BOARD MEETING:

1. TREASURER'S REPORT. WE ARE PREPARED TO AGREE TO THE

SUGGESTION TO HAVE TWO REPORTS. WE THEREFORE PROPOSE THAT THERE BE A REPORT COVERING CALENDAR YEAR 1976 AND AN INTERIM INFORMATION FOR THE PERIOD JANUARY 1 - MAY 31, 1977. IT WILL BE IN KEEPING WITH THE PERTINENT PROVISION OF THE AGREEMENT OF OCTOBER 8, 1974.

2. I HOPE THAT, AS WAS DONE LAST YEAR, IT WOULD BE POSSIBLE TO CLARIFY AND AGREE IN PRINCIPLE ON THE DRAFT REPORT FOR 1976 BEFORE THE MEETING OF THE JOINT BOARD. IT WOULD SAVE TIME AT THE MEETING.

3. WE SUGGEST THE FOLLOWING WORDING:

"REVIEW OF THE CONTRIBUTIONS TO THE JOINT FUND BY BOTH SIDES AND DISTRIBUTION OF THESE FUNDS TO SPECIFIC AREAS OF RESEARCH."

4. WE SUGGEST TO REWORD THAT ITEM SO THAT IT READS AS FOLLOWS:
"THE USE OF THE POLISH CONTRIBUTION TO THE JOINT FUND AND SUGGESTIONS FOR IMPROVING THE OPERATION OF THE FUND."

5. WE SUGGEST THAT THIS ITEM BE DELETED. UNDER "OTHER BUSINESS", THE POLISH SIDE WILL PRESENT INFORMATION ON THE INCREASE OF COST OF RESEARCH RESULTING FROM THE INCREASE OF WAGES FOR SCIENTIFIC WORKERS.

6. WE AGREE TO YOUR SUGGESTION. I EXPECT THAT COST ESTIMATE FOR BOTH THE ADMINISTRATIVE EXPENSES OF U.S. COUNTERSIGNER AND THE TREASURER WILL BE DELIVERED TO BOTH SIDES BEFORE THE JOINT BOARD MEETING.

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7. NO COMMENT.

8. WE PROPOSE THAT, IN VIEW OF OUR POSITION WITH REGARD TO ITEM 5 ABOVE, ITEM 8 READ AS FOLLOWS:

"OTHER BUSINESS - BOTH SIDES AGREE TO CONSIDER THE DESIGNATION OF AN ALTERNATE U.S. COUNTERSIGNER AND AN ALTERNATE TREASURER. THE POLISH SIDE WILL PRESENT INFORMATION ON THE INCREASE OF COST OF RESEARCH RESULTING FROM THE INCREASE OF WAGES FOR SCIENTIFIC WORKERS."

I WOULD APPRECIATE IF YOU COULD LET ME KNOW YOUR RESPONSE TO MY SUGGESTIONS SHORTLY AND ALSO INFORM ME OF THE COMPOSITION OF YOUR DELEGATION IN VIEW OF THE SHORT TIME REMAINING BEFORE THE JOINT BOARD MEETING.

END QUOTE.

DAVIES

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TEXT, MEETING DELEGATIONS, HOTEL ACCOMMODATIONS, PUBLIC CORRESPONDENCE
Control Number: n/a
Copy: SINGLE
Sent Date: 24-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977WARSAW03730
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770185-0082
Format: TEL
From: WARSAW
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770521/aaaaasqn.tel
Line Count: 114
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9e3ed18a-c288-dd11-92da-001cc4696bcc
Office: ACTION OES
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 113128, 77 STATE 116639
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2384356
Secure: OPEN
Status: NATIVE
Subject: SFCP: US-POLISH JOINT BOARD MEETING: U.S. PARTICIPANTS
TAGS: OSCI, TGEN, PL, US
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/9e3ed18a-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009